

**SUNDANCE COMMUNITY FACILITIES DISTRICT  
TOWN OF BUCKEYE, ARIZONA  
JUNE 21, 2005  
MINUTES**

**Town Council Chambers  
100 N. Apache Road  
Buckeye, AZ 85326  
6:00 p.m.**

**1. Call to Order/Roll Call.**

Chairman Hull called the meeting to order at 6:00 p.m.

Members Present: Boardmember Meck, Boardmember Beard, Vice Chair Urwiller, Boardmember May, Chairman Hull.

Members Absent: Boardmember Doster and Boardmember Garza.

Departments Present: Town Manager Carroll Reynolds, Town Attorney Chris Schmalz, Town Clerk Linda Garrison, Deputy Clerk Lucinda Aja, Police Chief Dan Saban, Human Resources Director Toni Brown, and Ian Dowdy from Community Development.

**2. Approval of Minutes**

Motion made by Boardmember May and seconded by Boardmember Beard to approve the Joint Community Facilities District Meeting Minutes of June 7, 2005. Motion passed unanimously.

**3. Ordinance 03-05 Modifications of Assessments for Assessment No. 39, 40, and 41 of the Special Assessment District No. 3. (Bond Series 2004).**

Motion made by Boardmember May and seconded by Vice Chairman Urwiller to adopt Ordinance 03-05 approving the Modifications of Assessments for Assessment No. 39, 40, and 41 of the Special Assessment District No. 3. (Bond Series 2004). Motion passed unanimously.

**4. Adjournment**

There being no further business to come before the Board motion made by Boardmember May and seconded by Vice Chairman Urwiller to adjourn the meeting at 5:22 p.m. Motion passed unanimously.

---

**Dustin Hull, Chairman**

**ATTEST:**

---

**Linda Garrison, Board Clerk**

I hereby certify that the foregoing is a true and correct copy of the Sundance Community Facilities District Meeting held on 21st day of June, 2005. I further certify that a quorum was present.